

NORTH SANPETE SCHOOL DISTRICT SCHOOL
BOARD OF EDUCATION MEETING
District Office
September 15, 2015

Minutes for the Board of Education meeting held September 15, 2015 in the District Office. President Brotherson conducted the meeting. Mr. Shelley offered the prayer and Nila Peterson led the pledge. Board members in attendance were President Richard Brotherson, Vice President Greg Bailey, Board Members Robert Garlick, Nanalee Cook, and Stacey Goble. Others in attendance were Superintendent Sam Ray, Business Administrator Darin Johansen, Assistant Superintendent Randy Shelley, Secretary Claudia Christensen, Principal Nan Ault, Stacey Peterson, and O'Dee Hansen, Shirley Bahlmann, Allynne Mower, Ryan Syme, Nila Peterson and Mike Hightower.

SCHOOL REPORT

Nila Peterson, Moroni Elementary Student, led the pledge in Spanish and English.

Principal Peterson discussed Moroni Elementary opportunities and programs available for students. The preschool has started and the Dual Immersion has been a success. There were no opting outs in the first grade this year. There have been several out of area requests approved by the Board. The Beverly Taylor Sorenson Art Program has been very positive and has given teachers two hours a week for prep time. Literacy clubs have been organized for each grade. The after school Shakespeare Program will be performing a Shakespeare play in the spring. A family night and 4-H Programs have been implemented. Snow College students are coming and teaching a string music class. The PTA is very active in the schools. The Snow College Softball Team comes in twice a week to read with the students.

The Utah Heritage Credit Union presented the staff a bucket full of supplies at the beginning of school.

The Trustland Program will fund two teachers assistants this year and replace a computer lab. Planners have been purchased for each student to teach them responsibility. The goal this year is to increase the science program through Language Arts. A school wide behavior program to help with the behavior problems in the school was discussed. College awareness and being career ready will be held for one week. Parents and teachers will be invited to discuss their college experience or discuss their career.

BOARD REPORTS AND RECOGNITION

A letter from the UHSAA stating that the High School had received the Raise-the-Bar: Sportsmanship Matters five star award was shared with the board members.

Mrs. Cook recognized the activities at the football game.

Mrs. Goble recognized the Marching Band that performed at the football half time.

Mr. Garlick recognized the Utah Heritage Credit Union for giving all the staff members in the district a bucket of supplies. He also recognized Coach Wilson for the positive change in the football program.

Mr. Bailey recognized the Mock Disaster at the High School held September 15.

Superintendent Ray recognized the band uniform donations. There has been \$28,498.00 donated.

Principal Hansen recognized Dax Higgins, training specialist, in the district.

Principal Ault recognized the student leadership at the High School and CentraCom.

Mr. Brotherson recognized the staff on the iPad roll out.

CONSENT CALENDAR

The open and closed minutes for August 18, 2015 were presented for approval.

Mr. Johansen presented the financial report and the August bills paid for approval.

Mr. Johansen will present the first progress report on the 2015-16 school year. The auditors will be coming the week of September 24.

The school reconciliation will be given to the board in the next board meeting.

The agenda was presented to the board for approval.

A motion was made by Mr. Bailey and seconded by Mrs. Goble to approve the consent items. Voting was unanimous in the affirmative.

LEADERSHIP READING

Assistant Shelley discussed Chapter One in the book *Learning by Doing*. Professional Learning Community and working as a team was discussed. We learn best by doing. Professional Learning Communities are not a program, not a meeting and not a book club. PLC are an ongoing process in which educators work collaboratively in recurring cycles of collective education.

Elements of a PLC are as follows:

- Focus on Learning
- Collaborative Culture with a Focus on Learning for all collective inquiry
- Learning by Doing
- Commitment to Continuous Improvement
- Results Orientation.

PLC process will help us take knowledge to action.

Principal Ault will present Chapter two in the October Board meeting.

RESIGNATION AND RETIREMENT

A resignation from Melanie Bentley was given to the board. A motion was made by Mr. Bailey and seconded by Mr. Garlick to accept the above resignation. Voting was unanimous in the affirmative.

PERSONNEL

Assistant Superintendent Shelley presented the following employees hired:

- Liberty Chase High School Sweeper
- Natalie Roundy Pleasant Creek TA
- Shalynn Sterner Pleasant Creek TA
- Amberlee Spader Middle School Sweeper
- Sara Anderson Fountain Green TA
- Heather Christensen Pleasant Creek Cashier/Cook

REPORT ON PROJECTS

Superintendent Ray gave an update on the Baseball Field and the Pleasant Creek School improvement was discussed. A volleyball sand court is being completed at the school. The students do have a PE Class everyday. The teachers are rotating to each class.

SHARED USE AGREEMENT

Superintendent Ray presented an updated shared use agreement from Mt. Pleasant City to the board.

Principal Ault indicated that school employees and not the city staff are completing the preparation of the softball field. The city prepares the field for city events.

Superintendent Ray suggested that a meeting be held with all the Cities in the district and a shared use agreement for all the communities be implemented.

Mike Hightower stated that a shared agreement is a great opportunity and he suggested using the students at Pleasant Creek School to help with the preparation of the fields.

Superintendent Ray indicated that the Contoy Arena could be used for batting practice during the winter months.

The shared use agreement will be discussed in the October board meeting.

SCHOOL CHOICE

Non-resident application for Matthew Shelley was presented to the board for approval at the High School. Wyatt Glaspey is 18 years old and will be his own guardian. He comes from Oregon and will be considered a resident of Utah he will attend the High School. A motion was made by Mr. Bailey and seconded by Mrs. Cook to approve the non-resident application. Voting was unanimous in the affirmative

CURRICULUM vs NON-CURRICULUM CLUBS

Superintendent Ray discussed the curriculum and non-curriculum clubs. The state guidelines were discussed with the board members. A list of clubs and applications will be presented to the board in the October Board Meeting.

TRAVEL

Superintendent Ray presented the student travel requests that he has approved.

POLICIES

The Professional Growth Policy was presented to the board in second reading. A motion was made by Mrs. Goble and seconded by Mr. Garlick to approve the Professional Growth Policy in second reading. Voting was unanimous in the affirmative.

The Students Infected with HIV, Aids, or ARC and a control plan was presented to the board in first reading. A motion was made by Mr. Bailey and seconded by Mrs. Cook to approve the above policy in first reading. Voting was unanimous in the affirmative.

DUAL IMMERSION

The Moroni Elementary Dual Immersion is at full capacity in both first and second grades. Superintendent Ray discussed the possibility of an additional site for a Dual Immersion Program in the District. The possibility of an additional Dual Immersion Program at the Mt. Pleasant Elementary was discussed. This item will be discussed in the October Board Meeting.

MATTERS FROM THE BOARD

Mrs. Cook asked about Sage testing. Superintendent Ray discussed an article he sent with information about Sage testing to the newspapers and KMTI. Information concerning the test will be sent to the board members.

SAGE tests were developed in Utah to measure student achievement aligned with the Utah State Learning Standards (Utah's Core Standards). SAGE tests are interactive computerized exams, used to determine student mastery, by providing questions of varying difficulty.

Mr. Garlick discussed the trash at the football games. The gate for the ambulance was also discussed.

The flood at the resource center was discussed.

The fire panel at Fountain Green Elementary is being replaced. The fire department has been called out several times.

EXECUTIVE SESSION

A motion was made by Mrs. Goble and seconded by Mr. Garlick to move into executive session. Voting went as follows:

Mrs. Cook	aye	Mrs. Goble	aye	Mr. Garlick	aye
Mr. Bailey	aye	Mr. Brotherson	aye		

Motion passed.

Meeting moved into executive session at 9:36 p.m. to discuss character and professional competence of personnel.

A motion was made by Mr. Garlick and seconded by Mrs. Goble to move back into regular session. Voting was unanimous in the affirmative.

Meeting moved back into regular session at 10:06 p.m.

ADJOURN

A motion was made by Mr. Bailey and seconded by Mr. Garlick to adjourn. Voting was unanimous in the affirmative. Meeting adjourned at 10:07 p.m.

EXECUTIVE SESSION

Minutes for the Executive Session Board of Education meeting held September 15, 2015 in the District Office. President Brotherson conducted the meeting. Board members in attendance were President Richard Brotherson, Vice President Greg Bailey, Board Members Robert Garlick, Nanalee Cook, and Stacey Goble. Others in attendance were Superintendent Sam Ray, Business Administrator Darin Johansen, Assistant Superintendent Randy Shelley, and Secretary Claudia Christensen,

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